



Shingle Creek Neighborhood Association

SCNA Board Meeting

May 9, 2017 6:30-8:30pm

SCNA Office

- 6:30pm** **1. Welcome and call to order by chair**
- 6:30-6:35pm** **2. Approval of Agenda**
- 6:35-7:00pm** **3. Audit report: Review report/draft response letter: CPA Ryan Anderson**
- 7:00-7:15pm** **4. Robust Community Engagement**
- 7:15-7:30pm** **5. Officers Reports:**
- 1. Treasurer's report:**
 - a. Monthly Treasurer's report
 - b. SCNA 990 prepared and Secretary of State Annual Filings due May 15th (see attachment)
 - 2. Secretary's report:**
 - a. Minutes from April SCNA Board meeting
 - b. Annual Letter to MPRB for SC Common Ground garden
- 7:30-8:30pm** **6. Old/New Business:**
- 1. SCNA Programs and Events:**
 - a. Annual Officer Elections
 - b. Annual Clean up report
 - c. STEAM EXPO/Herobotics Focused conversation with youth for \$500/support
 - d. Gardens: Tiny Fields, Kingsley Commons
 - 2. SCNA Outreach, City and Capacity Building**
 - a. All are welcome here lawn signs 23 remaining at office
 - b. Art of Hosting report
 - c. MPRB CAC nominee: Delegate/alternate nominations due asap.
 - d. NCEC Commissioner Applications? District 1 due by May 11th. Electors due by June 9.
- 8:30pm** **8. Adjourn**